

**BOARD OF MADISON COUNTY COMMISSIONERS
JUNE 18, 2007 COMPENSATION BOARD MEETING MINUTES**

On Monday, June 18, 2007, a Madison County Compensation Board meeting came to order at 3:30 p.m. with Commissioners David Schulz, Lewis Stahl, and Jim Hart present.

Others in attendance at the meeting were Billie Ratcliffe, Dick Barr, Bundy Bailey, MaryAnn O'Malley, Chris Christensen, and Vicki Tilstra.

After discussion, Dick Barr moved to increase the Clerk and Recorder's annual salary by 4.44 percent for Fiscal Year 2007-2008. Billie Ratcliffe seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 5:00 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 19, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County